

**PLANNING AND ZONING BOARD
OCTOBER 11, 2000**

1. ROLL CALL

The meeting was called to order at 7:38 p.m. Board members present were Chair George Greb, Vice-Chair Jay Stahl, Michael Davenport, Larry Davis, and Edna Moore. Also present were Town Attorney Monroe Kiar, Planner II Marcie Nolan, and Board Secretary Carole Stratman recording the meeting.

Due to malfunction of the recorder these minutes were transcribed from the Board secretary's notes.

2. Approval of Minutes - September 27, 2000

Vice-Chair Stahl made a motion, seconded by Mr. Davis, to approve the September 27, 2000 minutes. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PUBLIC HEARING

Vacation/Abandonments

3.1 VA 6-1-00, Town of Davie, a portion of NW 33 Street, between Davie Road Extension and NW 75 Avenue, extending from Davie Road Extension approximately 310 feet west (tabled from August 23, 2000)

Ms. Nolan stated that additional time was needed to obtain necessary letters of no objections from the utility companies. She requested tabling this item to the November 8, 2000 meeting.

Ms. Moore made a motion, seconded by Mr. Davis, tabling this item to November 8, 2000. In a voice vote, all voted in favor.

3.2 VA 8-1-00, Florida Power & Light, a portion of Davie Road Extension, between Stirling Road and NW 38 Street, extending north from Davie Road Extension approximately 81 feet.

Joe Paul representing the petitioner, was present. Ms. Nolan read the planning report (Planning and Zoning Division recommendation: approval).

Mr. Davenport questioned whether the right-of-way would be maintained by Florida Power and Light with Mr. Paul replying in the affirmative. He explained that the right-of-way would not adversely affect access to neighboring properties.

Chair Greb asked if anyone wished to speak for or against the vacation. As no one spoke, the public hearing was closed.

Mr. Davenport made a motion, seconded by Ms. Moore, to recommend approval. In a roll call vote, the vote was as follows: Chair Greb, yes; Vice-Chair Stahl, yes; Mr. Davenport, yes; Mr. Davis, yes; Ms. Moore, yes. **(Motion carried 5-0)**

3.3 VA 8-2-00, Pillar Consultants/Dixie Southland Corp., a portion of Oakes Road, between State Road 7 and SW 46 Avenue, extending from State Road 7 approximately 183 feet west.

Jay Evans, representing the petitioner, was present. Ms. Nolan read the planning report (Planning and Zoning Division recommendation: approval).

Chair Greb asked if anyone wished to speak for or against the vacation. As no one spoke, the public hearing was closed.

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Mr. Stahl made a motion, seconded by Ms. Moore, to recommend approval. In a roll call vote, the vote was as follows: Chair Greb, yes; Vice-Chair Stahl, yes; Mr. Davenport, yes; Mr. Davis, yes; Ms. Moore, yes. **(Motion carried 5-0)**

3.4 VA 8-3-00. Case, 15700 Pointe West Drive

Bill Laystrom, representing the petitioner, was present. He explained that the lake bank and lake maintenance easements would be vacated and the lake filled to provide for the development of an auto dealership. Ms. Nolan read the planning report (Planning and Zoning Division recommendation: approval).

Mr. Davis questioned the size and placement of the new lake. Mr. Laystrom responded that the new lake would be approximately two acres and on the other side of the dealership.

Mr. Davenport questioned the possibility of flooding for the surrounding areas and was assured by Mr. Laystrom that this was being addressed.

Chair Greb asked if anyone wished to speak for or against the vacation. As no one spoke, the public hearing was closed.

Mr. Stahl made a motion, seconded by Ms. Moore, to recommend approval. In a roll call vote, the vote was as follows: Chair Greb, yes; Vice-Chair Stahl, yes; Mr. Davenport, yes; Mr. Davis, yes; Ms. Moore, yes. **(Motion carried 5-0)**

Variance

3.5 V 5-4-00, Lombardo/Ross-Matz Investments, 8020 SW 30 Street (B-2) (staff requesting a tabling to November 8, 2000)

The petitioner was not present. Ms. Nolan stated that staff was requesting a tabling of this item to November 8, 2000. She explained that staff needed to resolve outstanding issues.

Ms. Moore made a motion, seconded by Vice-Chair Stahl, tabling this item to November 8, 2000. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Special Permit

3.6 SE 9-1-00, Laystrom/Case, 15700 Pointe West Drive (BP)

Bill Laystrom, representing the petitioner, explained that the petitioners were requesting to backfill the existing lake on the "ICW South Plat". The petitioner would backfill the lake with fill provided from excavating the undeveloped parcel (approximately 2.2 acres) located within the "ICW North Plat". Ms. Nolan read the planning report (Planning and Zoning Division recommendation: approval).

Mr. Laystrom stated that they had received the appropriate permits from the Central Broward Water District.

Mr. Davenport questioned if there would be any conflict with the site plan. Ms. Nolan stated that staff found that this request did not adversely affect the adjoining properties.

Chair Greb questioned if the drop would be 4:1 for the first 16 feet so that there would not be a deep drop off after one step and was assured that there was to be no deep drop off. He questioned if staff would check the lake to make sure that the drop would be as stated. Ms. Nolan was unsure but would check with other staff members.

Mr. Davis questioned how deep and how large this lake was proposed for and was informed by Mr. Vaughn, the engineer of the project, that the depth of the lake would not exceed a depth of 25 feet.

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Chair Greb asked if anyone wished to speak for or against the vacation. As no one spoke, the public hearing was closed.

Mr. Stahl made a motion, seconded by Ms. Moore, to recommend approval subject to the planning and zoning report. In a roll call vote, the vote was as follows: Chair Greb, yes; Vice-Chair Stahl, yes; Mr. Davenport, yes; Mr. Davis, yes; Ms. Moore, yes. **(Motion carried 5-0)**

Master Site Plan

3.7 MSP 8-1-00, Ivanhoe Planned Unit Development (PUD)

Chair Greb questioned why staff had requested a tabling of this item. Ms. Nolan stated that additional time was needed to meet with the surrounding homeowner's associations to advise them of the situation and to receive feedback. She requested tabling of this item to the October 25, 2000 meeting.

Mr. Stahl made a motion, seconded by Ms. Moore, to table this item until October 25th,. In a voice vote, all voted in favor. **(Motion carried 5-0)**

4. OLD BUSINESS

Mr. Davis stated that a plat had recently been approved and there was a possible error on the plat where it had been stated that the easement should be 15 feet not 15 inches. Ms. Nolan stated that she would check to be sure that it had been corrected but that it had not yet been signed off.

Mr. Davenport questioned if the past P&Z minutes were being done by an outside company and Secretary Stratman replied yes.

Ms. Nolan updated the Board that the animals were not discussed at the last Town Council meeting because of the late hour but would be discussed in the near future. Chair Greb questioned what staff would be presenting to Council. Ms. Nolan stated that Mr. Kutney was working on that project.

5. NEW BUSINESS

There was no new business to be discussed.

6. COMMENTS AND/OR SUGGESTIONS

Mr. Stahl stated that he would not be attending the Planning and Zoning meeting scheduled for October 25, 2000 meeting.

Ms. Stratman asked the Board if it wished to cancel or reschedule the meeting on November 22, 2000 which is the day before the Thanksgiving holiday. Chair Greb questioned the members and no one had a problem coming to the meeting on the scheduled date.

Mr. Davis stated that being on the Joint Steering Committee has been enlightening and he enjoyed sharing information with other individuals and with Town Council members.

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Chair Greb stated that Council may need to amend the Code to require a special permit for the keeping of exotic carnivore animals within the Town and that a plan needed to be in effect before a major hurricane for the housing of exotic animals for the health and welfare of all neighborhoods. Mr. Davis and Chair Greb questioned if Council would have the legal authority to regulate to the owners of exotic carnivore animals. Ms. Moore stated that one solution may be that the homeowner would be required to carry special insurance policy. Mr. Davis questioned if the Board should be discussing the idea of mandating a practical plan for securing these animals. Mr. Davenport advised that at this time, insurance would not be available from the insurance underwriters. Chair Greb explained that like horses, these exotic carnivore animals needed to be contained in a secure area during a Category 4 hurricane. Mr. Kiar stated that if an ordinance for the health and safety of neighborhoods was properly prepared, it would withstand an attack.

7. ADJOURNMENT

There being no objections, the meeting adjourned at 8:20 p.m.

Approved: _____

Chair/Board Member